

# A G E N D A

## REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

*Wednesday, March 7, 2007*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
333 W. Santa Ana Blvd., 10 Civic Center Plaza  
Santa Ana, California

**SALLY SNYDER, RN**  
Chair

**MARIA E. MINON, M.D.**  
Vice Chair

**BILL CAMPBELL**  
Commissioner

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**JULIE POULSON**  
Chair Pro Tem

**KIMBERLY CRIPE**  
Commissioner

**INGRID HARITA**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Terry Andrus

Clerk of the Commission  
Jamie Ross, Deputy

*The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

*\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206\*\**

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:00 A.M.**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS:** (None)

**CONSENT CALENDAR:** (Item 1)

# **A G E N D A**

*All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.*

1. Receive Quarterly Performance: Ready to Learn

## **DISCUSSION ITEMS:** (Items 2 – 7)

*At this time, members of the public may ask the Commission to be heard on the following items as those items are called.*

2. Adopt Resolution authorizing the Executive Director or designee to prepare and execute agreements with designated organizations for Project Connections Health access services
3. Adopt Resolution authorizing execution of Agreements, and authorizing the Executive Director to implement the Commission Agreements with Orange County Rescue Mission (OCRM) for the Hope Family Housing Project in Buena Park
4. Approve 2007 partnership with Angels Baseball and authorize payment of related expenses to Angels Baseball LP and Discovery Science Center
5. Special Needs Demonstration Project -Adopt resolution authorizing amendment of contract number FCI-SR-20 with Newport-Mesa Unified School, adopt resolution authorizing amendment to contract number F01-SF-06 with Family Support Network, and authorize payment of Leadership Team expenses related to attending statewide Network Meetings as required by the First 5 California Children with Special Needs Project grant
6. Receive report and authorize funding for expenses related to implementation of an immunization public awareness campaign and community health events
7. Receive report, approve timeline and direct staff to return with a proposed firm(s) to perform outside strategic assessment of the Commission

## **PUBLIC HEARING:** (Item 8)

8. Receive report and conduct Public Hearing on Annual Report to State Legislature

## **EXECUTIVE OFFICER REPORT:**

- A. Informational items
- B. Receive report on National Children's Study Update
- C. Receive report on Orange County Preschool Collaborative
- D. Receive Progress Report on Sesame Workshop Exhibit and Timeline for Impact Evaluation
- E. Receive report on 2007 Community Awards Program and authorize payment of related expenses
- F. Receive report on 2007 Orange County Community Indicators

## **PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:**

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*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

## PUBLIC COMMENTS:

## COMMISSION COMMENTS:

## ADJOURNED:

## NEXT MEETINGS:

April 4, 2007	Regular Meeting, 9:00 A.M.
May 2, 2007	Regular Meeting, 9:00 A.M.